

The Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
November 6, 2013

Closed Session: NO

Call to Order: Meeting was called to order at: 9:28 a.m.

Roll Call:

Committee Members Present: Treasurer Marcella Reyes, Secretary Julie Shananaquet, Councilor Bill A. Denemy

Tribal Council Members Present: Legislative Leader Regina Gasco Bentley, Councilor Michael Naganashe

Legislative Staff Present: Treasurer Michael Garrow, Yvonne McShane,

Executive Officials/Staff Present: Chairman Fred Kiogima, Vice-Chairwoman Deb DeLeon

Invited Guest: Steve Jones and Robert McCormick, Legal Shield

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda for November 6, 2013 as amended.

Vote: 3- Yes, 0 - No, 0 – Abstained, 0-Absent.

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the October 4, 2013 with corrections.

Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

Motioned Carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the November 1, 2013.

Vote: 3- Yes, 0 - No, 0 – Abstained, 0-Absent.

Motion carried.

Phone Polls: None

10:00 a.m. – 10:11a.m. Steven Jones, Legal Shield presentation – Brief presentation of the services you will receive include the following: Unlimited personal or business advice, Letters and phone call on your behalf, Legal document review, Tribal defense hours*, Video law library, forms service center.

This Law Firm will be there to offer advice or assistance on a variety of issues re: Family Matters, Auto, Estate Issue, Financial, Home. Approximately \$300.00/year

10:12 a.m. Break

10:18 a.m. Reconvened

Presentation by Michael Garrow, Treasury Director - Review of Merrill Lynch Investment Account Performance through October 2013. January or February Barbara Bencini will be available for presentation.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to accept Treasury Director Garrow Merrill Lynch Investment Account Performance
Vote: 3- Yes, 0 - No, 0 – Abstained, 0-Absent.

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to table the BIA 638 Grant Update until return of Councilor Keshick, Carrie Carlson and Julie Kappula.

10:43 a.m. - Motion made by Councilor Denemy supported by Treasurer Reyes to adjourn.

Vote: 3- Yes, 0 - No, 0 – Abstained, 0-Absent.

Motion carried.

Next Meeting: November 12, 2013, at 1:00 p.m. in the Tribal Council Work Room